

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, January 21, 2020

5:30 p.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of December 17, 2019 Regular BPL Board Meeting
 - B. Approve Minutes of January 11, 2020 Special BPL Board Meeting
 - C. Approve Bills List of December 2019
- IX. Action Items
 - A. Approve Closing the Library on September 29, 2020 for Staff Development Day
 - B. Approve Transfer of Funds from Maintenance & Operating Fund to Capital Reserve Fund
 - C. Approve the rank order of Architecture Firms interviewed for Library Expansion and authorize the Director to negotiate a contract with the highest ranked firm
- X. Discussion Items
 - A. Discuss Library Expansion
- XI. Comments from Board of Trustees
- XII. Adjournment

Posted: 1.16.20 4:15 p.m.